

**STATE BOARD OF EDUCATION MEETING**  
**Gold Room-- January 26, 2004, 1 p.m.**  
**Boise State University, Hatch A & B -- January 27, 2004, 8 a.m.**  
**Boise, Idaho**



**Monday, January 26, 2004**  
**1 p.m., Gold Room, 4<sup>th</sup> Floor of the Capitol**

**BOARDWORK**

1. Agenda Review / Approval
2. Minutes Review / Approval

**OPEN FORUM FOR LEGISLATORS**

**INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis**

1. ISIMS Update
2. Letters of Authorization
3. New LEP Committee
4. Other Academic Indicator Options
5. New Graduate Program - Notice of Intent, Master of Science Program in Geographic Information Science
6. New Graduate Program – Full Proposal, Ph.D. Program in Food Science and Toxicology
7. Office of Performance Evaluation – Residency Requirements & Pupil Transportation

**BUSINESS AFFAIRS & HUMAN RESOURCES – Jim Hammond**

**Section I – Human Resources**

1. Boise State University:
2. Idaho State University:
3. Lewis-Clark State College:
4. University of Idaho:

## **Section II – Finance**

1. Discussion of Governor's Budget Recommendations
2. Optional Retirement Plan Investment Opportunities
3. Template for Capital Projects
4. Criteria for CAAP Facilities Prioritization

**Tuesday, January 27, 2004**

**11:30 a.m., Hatch A & B, Boise State University**

### **EXECUTIVE SESSION** Pursuant to Idaho Code Section 67-2345(1)

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student
- (d) to consider records that are exempt by law from public inspection
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

## **OPEN FORUM**

### **PLANNING, POLICY & GOVERNMENTAL AFFAIRS – Milford Terrell**

1. Presidents' Council Report

### **INSTRUCTION, RESEARCH & STUDENT AFFAIRS – Rod Lewis**

1. ISU's Program Offerings in Boise
2. Title IIA – State Directed Funds

### **DEPARTMENT OF EDUCATION – Marilyn Howard**

1. Elementary and Secondary School Accreditation Reports
2. Superintendent's Report

## **BUSINESS AFFAIRS & HUMAN RESOURCES – Jim Hammond**

### **Section I – Finance**

1. Student Services Center and Financing
2. Student Fees Setting

### **OTHER / NEW BUSINESS**

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact the Board office at 334-2270 no later than two days before the meeting. While the Board attempts to address items in the listed order, some items may be addressed by the Board prior to or after the order listed.